

ALANWAY TRADING LTD

DISSOLVED

Cyprus · HE326761

SUMMARY

ALANWAY TRADING LTD is a dissolved private company registered in Cyprus, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE326761
KYBE ID	HE326761
Legal form	Private Company
Incorporated	2013-11-12
Status	dissolved
Registered address	Αμαθούντος, 65,, SAVOYA RESIDENCE, Flat 301,, 'Αγιος Τύχωνας, 4532, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ALEXANDER ALEKSEEV matches **Evseev Aleksandr** · 75/2023

Sanctions match

EU_FSF

ALEXANDER ALEKSEEV matches **Александр Алексеевич МОИЦЕЕВ** · UKR

Sanctions match

UA_NSDC

ALEXANDER ALEKSEEV matches **Минеев Александр Алексеевич** · 726/2022

OWNERSHIP & PEOPLE

ΕΥΓΕΝΙΑ ΠΑΡΑΣΚΕΥΑΙΔΟΥ director

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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